



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK020TZB**

*Company Name:* **THE COOL HEAD COMPANY LIMITED**

*Company Number:* **04418018**

*Date of this return:* **16/04/2011**

*SIC codes:* **8042**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **67 CHOLMLEY GARDENS  
FORTUNE GREEN ROAD  
LONDON  
UNITED KINGDOM  
NW6 1AJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**67 CHOLMLEY GARDENS  
FORTUNE GREEN ROAD  
LONDON  
NW6 1AJ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE SIMONE**

*Surname:* **BRONSTEIN**

*Former names:*

*Service Address:* **67 CHOLMLEY GARDENS  
LONDON  
NW6 1AJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CATHERINE SIMONE**

*Surname:*                **BRONSTEIN**

*Former names:*

*Service Address:*        **67 CHOLMLEY GARDENS  
LONDON  
NW6 1AJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS KATHERINE**

*Surname:* **KUPER**

*Former names:*

*Service Address:* **37 ROTHERWICK ROAD  
LONDON  
UNITED KINGDOM  
NW11 7DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/03/1971**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* CATHERINE SIMONE BRONSTEIN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* KATHERINE KUPER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.